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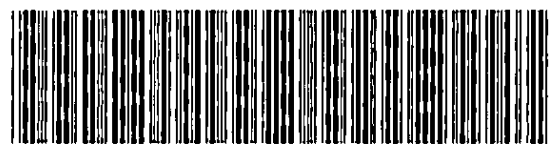
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OCT 17 2018

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18 OCT 16 PM 2:44  
TALLAHASSEE FLORIDA

Amend  
NLC

18 OCT 16 PM 3:17  
TALLAHASSEE FLORIDA

# CT Corp.

3458 Lakeshore Drive, Tallahassee, FL 32312  
850-656-4724

Date: 10/16/18

Acc#120160000072



Name:	National Parathyroid Education Foundation, Inc
Document #:	
Order #:	11212813

Certified Copy of Arts & Amend:	<input type="checkbox"/>	
Plain Copy:	<input type="checkbox"/>	
Certificate of Good Standing:	<input type="checkbox"/>	
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Ref# \_\_\_\_\_

Amount: \$

35.00

Thank you!

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
NATIONAL PARATHYROID EDUCATION FOUNDATION, INC.**

**NATIONAL PARATHYROID EDUCATION FOUNDATION, INC.**, a not for profit corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

There are no members to vote on this proposed amendment. Accordingly, pursuant to the approval of the Board of Directors of the Corporation, the following resolutions were adopted on September 28, 2018, amending the Articles of Incorporation:


**RESOLVED**, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida shall be deleted in its entirety and replaced as hereinafter set forth:

**“ARTICLE I**

The name of the Corporation is **Thyroid Cancer and Parathyroid Foundation, Inc.** The principal office (and mailing address) is located at 2400 Cypress Glen Drive, Suite B, Wesley Chapel, Florida 33544. The Board of Directors may from time to time move the principal office of the Corporation to any other address in the State of Florida.”

**WHEREUPON**, on this 28 day of September, 2018, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

**NATIONAL PARATHYROID EDUCATION  
FOUNDATION, INC.**, a Florida not for profit  
corporation

By:   
Deva Boone, M.D., President

FILED  
19 OCT 16 PM 12:17A  
TAMPA, FLORIDA

**WRITTEN CONSENT OF  
BOARD OF DIRECTORS OF**

**NATIONAL PARATHYROID EDUCATION FOUNDATION, INC.**

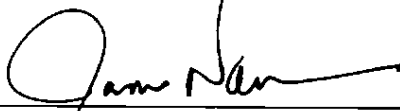
The undersigned, being the members of the Board of Directors of NATIONAL PARATHYROID EDUCATION FOUNDATION, INC., a Florida not for profit corporation (the "Corporation"), do hereby take the following actions in lieu of holding a special meeting of the Board of Directors of the Corporation as permitted by Section 617.0821, Florida Statutes:

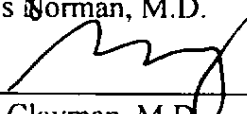
**RESOLVED**, that the Articles of Amendment to Articles of Incorporation of the Corporation, a copy of which is attached hereto as Exhibit A, be, and it hereby is, approved and adopted;


**FURTHER RESOLVED**, that the proper officers of the Corporation be, and they hereby are, authorized to take such actions as may be necessary to effect the intent of the foregoing resolutions, including, but not limited to, executing and filing with the Secretary of State the Articles of Amendment to Articles of Incorporation of the Corporation.

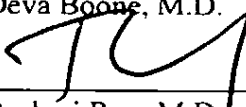
**IN WITNESS WHEREOF**, the undersigned have executed this Written Consent as of this 28 day of September, 2018.

**BOARD OF DIRECTORS:**

  
\_\_\_\_\_  
James Norman, M.D.

  
\_\_\_\_\_  
Gary Clayman, M.D.

  
\_\_\_\_\_  
Deva Boone, M.D.

  
\_\_\_\_\_  
Rashmi Roy, M.D.